

Message Text

UNCLASSIFIED

PAGE 01 LAGOS 11055 261638Z
ACTION COME-00

INFO OCT-01 AF-10 ISO-00 EB-08 CCO-00 PASO-00 /019 W
-----029766 270107Z /70

R 260952Z SEP 77
FM AMEMBASSY LAGOS
TO SECSTATE WASHDC 3929

UNCLAS LAGOS 11055

E.O. 11652: N/A
TAGS: BBAK, NI
SUBJECT: BUSINESS INQUIRY

REF: STATE 202438

PASS TO: LEIGHTON WESTLAKE
3480 SANTIAGO DRIVE
FLORISSANT, MO 63033
TELEPHONE NO. (314) 831-5223

1. SONYEN INTERGLOBE LIMITD, 13 MILVERTON AVENUE, P.M.B. 1723, ABA, IMO STATE, IS A PRIVATE LIMITED LIABILITY COMPANY ESTABLISHED IN 1977, STATES NEGOTIATING WITH TWO POTENTIAL U.S. ASSOCIATES. FIRM OPERATES AS BUILDING AND ROAD CONTRACTOR. FIRM INTENDS TO BE IMPORTING CEMENT AND ROAD CONSTRUCTION EQUIPMENT. FINANCIAL POSITION OF FIRM UNKNOWN AS IT FAILED TO DISCLOSE BANKER. CLAIMED WORKING CAPITAL N5,000.00 (N1.00 EQUALS DOLS 1.53), BUT STATES WORKING CAPITAL OF DOLS 150,000.00 FROM MOBILIZATION PAYMENTS ON TWO ROAD CONTRACTS.

2. EMBASSY SUBMITTED REPORT ON FIRM IN SEPTEMBER 1977.

AMOS FADESIRE
AMERICAN EMBASSY
LAGOS, NIGERIA.
EASUM
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 LAGOS 11055 261638Z

NOTE BY OC/T: PASSED ABOVE ADDRESSEE.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LAGOS11055
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770350-0853
Format: TEL
From: LAGOS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770923/aaaaasty.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7ab82a3e-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 202438
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1137079
Secure: OPEN
Status: NATIVE
Subject: BUSINESS INQUIRY
TAGS: BBAK, NI
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/7ab82a3e-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009